MEMORANDUM

To: Board of Regents

From: Owen J. Newlin

Subject: Appointment of Members to the Iowa State University Presidential

Search and Screen Advisory Committee

Date: July 14, 2000

Recommended Actions:

1. Approve the appointment of members to the ISU Presidential Search and Screen Advisory Committee as noted below.

2. Receive the report on the selection of an executive search firm.

Executive Summary:

Search Committee Appointments. In June 2000 the Board of Regents approved a process for the ISU Presidential Search and Screen Advisory Committee. As stipulated in the approved procedures, the Chair of the Presidential Search and Screen Advisory Committee and the President of the Faculty Senate jointly nominate campus members for the ISU Presidential Search and Screen Advisory Committee, in consultation with the Board President, and recommend candidates to the Board of Regents for approval.

The requested nomination procedure has been undertaken and the Chair of the ISU Search and Screen Advisory Committee, the President of the Faculty Senate, and the President of the Board of Regents are jointly recommending approval of the nominees noted below to the ISU Presidential Search and Screen Advisory Committee. We are also recommending two additional members of the Search and Screen Advisory Committee to consist of one undergraduate student to represent the student body and one faculty member to provide for a better balance of representation from these groups to participate for better representation from that constituency. This is in addition to the three (3) student representatives and nine (9) faculty representatives initially approved by the Board of Regents in June.

Representatives of the Faculty and Administration (11)

Representatives of the Faculty (10):

David Hopper

President, ISU Faculty Senate and Professor Department of Veterinary Diagnostic and Production Animal Medicine College of Veterinary Medicine

Max Rothschild

Charles F. Curtiss Distinguished Professor in Agriculture Department of Animal Science College of Agriculture

Roy Teas

Distinguished Professor in Business Department of Marketing College of Business

Jennifer Bloomer

Professor
Department of Architecture
College of Design

Jerry Thomas

Departmental Executive Officer and Professor Department of Health and Human Performance College of Education

James Bernard

Anson Marston Distinguished Professor in Engineering Director, Virtual Reality Applications Center Department of Mechanical Engineering College of Engineering

Mary Littrell

Professor

Department of Textiles and Clothing
College of Family and Consumer Sciences

Mark Gordon

Distinguished Professor in Liberal Arts and Sciences Department of Chemistry College of Liberal Arts and Sciences

Susan Carpenter

Professor

Department of Veterinary Microbiology & Preventive Medicine College of Veterinary Medicine

Representatives of the Faculty and Administration (11) [continued]

Representatives of the Faculty (10) [continued]:

Shirley Dunlap

Associate Professor
Department of Music
College of Liberal Arts and Sciences

Representative of the Deans (1):

Olivia Madison

Dean and Professor Library Services Library

Representatives of the ISU Staff (3)

Professional and Scientific (2):

Kerry Dixon

President of the Professional and Scientific Council Project Coordinator Facilities Planning & Management

Ronald Irvin

Field Specialist Cooperative Extension

Merit System Employee (1):

Andrew Bock

President of AFSCME Local 96 Library Assistant III

Representatives of the ISU Students (4)

Undergraduate Students (2):

Benjamin Golding

President, Government of the Student Body Senior, Construction Engineering College of Engineering

Katrina Korb

President, Honors Student Board Elementary Education College of Education

Representatives of the ISU Students (4) [continued]

Graduate Students (2):

Brian Anderson

President, Graduate Student Senate Department of Chemical Engineering College of Engineering

Debbie Martinez

Sociology
Department of Sociology
College of Liberal Arts and Sciences

Representatives of the ISU Alumni (4)

Representatives of the ISU Foundation (2)

Peg Armstrong-Gustafson

Marketing

Steve Mores

Publisher

Representatives of the ISU Alumni Association (2)

Les Omotani

School Superintendent

Steven Zumbach

Attorney

Representatives Selected by the President of the Board of Regents (3)

R. Kyle Phillips

Farmer

James Stein

Banker

Jamie Stensland

Marketing and Communications

<u>Deputy Executive Director and</u> <u>Director of Academic Affairs of the Board of Regents</u> (1) (ex officio)

Robert J. Barak

Deputy Executive Director Board of Regents, State of Iowa Selection of Executive Search Firm. In June the Board approved a procedure whereby the President of the Board would select an executive search firm and the Executive Director would enter into a contract with the search firm. Interviews were held with three search firms that were determined to be those with the most experience with land grant and AAU institutions. On the basis of these interviews and information provided by the firms, Korn/Ferry International has been selected to assist the Board in this search. This is the same firm that assisted with the most recent University of Northern Iowa and University of Iowa searches. Mr. William Funk will be the representative from Korn/Ferry that will be assisting the Board and the Search Committee.

I have asked Dr. Benjamin Allen, Chair of the ISU Presidential Search and Screen Advisory Committee, to convene a meeting of the Committee as soon as possible to get the process of selection underway, and particularly the development of the criteria for the selection of the next President at Iowa State University.

Owen J. Newlin

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